

CITY OF ROSENBERG

CITY COUNCIL SPECIAL MEETING MINUTES

On this the 30th day of June, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

STAFF PRESENT

Robert Gracia	City Manager
Linda Cernosek	City Secretary
Scott M. Tschirhart	City Attorney
John Maresh	Assistant City Manager for Public Services
Joyce Vasut	Executive Director of Administrative Services
Jeff Trinker	Executive Director of Support Services
Travis Tanner	Executive Director of Community Development
Angela Fritz	Executive Director of Information Services
Tommy Havelka	Police Officer
Dan Joshua	Police Officer

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER.

Mayor Morales called the meeting to order at 6:00 p.m.

GENERAL COMMENTS FROM THE AUDIENCE.

Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

AGENDA

1. HEAR AND DISCUSS PRESENTATIONS FROM THE FOLLOWING FIRMS FOR THE FACILITIES MASTER PLAN PROJECT, AND TAKE ACTION AS NECESSARY:

- Brinkley Sargent Architects;
- Durand-Hollis Rupe Architects,
- Pierce Goodwin Alexander & Linville (PGAL);
- Roth Management Group (RMG); and,
- TurnerDuran Architects.

Executive Summary: A total of seven (7) responses were received to the Request for Qualifications (RFQ) No. 2014-10 for the Facilities Master Plan Project. A staff committee reviewed and rated the

response submittals based on the indicated criteria in the RFQ and invited the top five (5) firms to make a presentation to City Council.

Representatives from the named firms will present their qualifications and proposals. City Council will have an opportunity to pose questions to the presenting firms.

Key discussion points:

- The following firms gave a presentation for the item:
 - Brinkley Sargent Architects;
 - Durand-Hollis Rupe Architects,
 - Pierce Goodwin Alexander & Linville (PGAL)
 - Roth Management Group (RMG); and,
 - TurnerDuran Architects.

2. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1810, A RESOLUTION SELECTING A FIRM TO PROVIDE PROFESSIONAL SERVICES FOR THE FACILITIES MASTER PLAN PROJECT; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FOR AND ON BEHALF OF THE CITY, A PROFESSIONAL SERVICES AGREEMENT REGARDING SAME.**

Executive Summary: Resolution No. R-1810 provides for City Council to designate a firm to provide the City of Rosenberg with professional services related to the creation a Facilities Master Plan, and authorizes the City Manager to negotiate an agreement with the selected firm.


Key discussion points:

- Jeff Trinker, Executive Director of Support Services explained the process.
- Each Councilor expressed their choices from the firms that presented.
- The general consensus of Council was to select the firm of Pierce Goodwin Alexander & Linville (PGAL).

Action: Councilor Benton made a motion, seconded by Councilor McConathy to approve Resolution No. R-1810, a Resolution selecting Pierce Goodwin Alexander & Linville (PGAL) to provide professional services for the Facilities Master Plan Project; and, authorizing the City Manager to negotiate, for and on behalf of the City, a Professional Services Agreement regarding same. The motion carried by a unanimous vote.

3. **ADJOURNMENT.**

There being no further business Mayor Morales adjourned the meeting at 9:08 p.m.



Linda Cernosek, TRMC, City Secretary